## Attachment to Independent Case Review Report For CDRU # 463 Case file # 95-277908.

Material Examiner:

Malone (RQ)

Remarks:

Case resulted in guilty plea, no transcript.

| Independent Review conducted by: |                 | Steve Roberts             | Steve Robertson |               |                |             |
|----------------------------------|-----------------|---------------------------|-----------------|---------------|----------------|-------------|
| Area(s) of Expert                | ise: Hair and F | iber                      |                 |               |                |             |
| Review commenc                   | ed at: 10:30 A  | M (Time),                 | 11/05/01        | (Da           | te)            |             |
| File #: 95-277                   | 7908            |                           |                 |               |                |             |
| Laboratory #(s):                 | 70423028        |                           |                 |               |                |             |
|                                  | 70528004        |                           |                 |               |                |             |
|                                  |                 | Examiner(                 | s) & Symbo      | ls            |                |             |
|                                  | Reviewed        | Not Reviewed              |                 | -             | Reviewed       | Not Reviewe |
| RQ                               | x               | a                         |                 |               | ٥              | o           |
| QW                               |                 | х                         |                 |               | o              | 0           |
|                                  |                 | . 🗖                       |                 |               |                |             |
| Trial testimony tra              | nscript(s) of:  | Material<br>Not available | s Reviewed      |               |                |             |
| Testimon                         | y Date(s):      |                           | Pages:          |               |                |             |
| Laboratory Report(s              | ):              |                           |                 |               |                |             |
| Laboratory                       | Number: 704     | 123028/70528004           |                 | Date:         | Sept. 10, 198  | 37          |
| Laboratory                       | Number:         |                           |                 | Date:         |                |             |
| Laboratory                       | Number:         |                           |                 | Date:         |                | <u></u>     |
| Examiner Bench N                 |                 | and unknown tecl          | nnician         | _             |                |             |
| Laborator                        | y Number:       |                           |                 | <b>-</b><br>- |                |             |
|                                  | _               |                           | :               | -             |                |             |
|                                  |                 | Page 1                    | of 3            | _             |                |             |
|                                  | •               | lnitials:                 | - Su/           |               | <u>CRM - 3</u> | 78 <u>9</u> |

| Was any other material reviewed? X Yes   | □ No             |            |                       |
|--|------------------|------------|-----------------------|
| If yes, please identify and/or describe the material: submit   | ting agency lett | er dated 4 | -17-87                |
|  |                  |            |                       |
| ·  |                  | _          |                       |
| Results of R   | eview            |            |                       |
| File #: 95-277908 Item or Specimen #   | Reviewed: _      | Q1-Q5, C   | 010-Q11, K1-K2, K5    |
| Review of Laboratory Report  | (s) and Bencl    | n Notes:   |                       |
| Note: Numbered comments are re<br>additional pages for any "No" or "Unab   |                  |            | nses                  |
| methods, protocols, and analytic techniques available a  'Yes  Are the examination results set forth in the laboratory r the bench notes?  Yes | □ No X□ U        | nable to I | Determine             |
| Review of Testi  | mony:            |            |                       |
| Note: Numbered comments are readditional pages for any "No" or "Unab   |                  |            | пѕеѕ                  |
| X□ Transcript not available.   |                  |            |                       |
| Testimony consistent with the laboratory report(s)?  | □ Yes            | □ No       | □ Unable to Determine |
| Testimony consistent with the bench notes?   | D Yes            | □ No       | ☐ Unable to Determine |
| Testimony within bounds of examiner's expertise?   | □ Yes            | □ No       | □ Unable to Determine |
|  |                  | _          |                       |
|  |                  |            |                       |
|  | _                |            |                       |
| Page 2 of  | 3                |            |                       |
| Initials:  | K.               |            |                       |

## Comments

(Set forth by above question #, if applicable. Use "Additional Comments" Sheet, if needed)

| File #: 95-277908  |                         |
|--|-------------------------|
| #1: With microscopic hair comparison, one cannot determine from the notes that the exam  | ination was conducted   |
| in an appropriate manner.  |                         |
| #2: Documentation is poor. The notes are not dated, are in pencil and not ink and abbrevia   | tions are used that are |
| difficult to interpret. The technician's notes do not document the recovery of hair from the   | Q items. Some of the    |
| recovered hair are marked "NSFC" (presumably Not Suitable For Comparison) with no do   | cumented reason why     |
| they are not suitable.   | _                       |
| It appears that a second qualified (?) hair examiner verified the hair comparison stated in the  | ne lab report.          |
|  |                         |
|  |                         |
|  |                         |
|  |                         |
| Review completed at: (Time), (Date)  |                         |
| Total time spent conducting review (to nearest 1/4 hour): 0.50 hr.   |                         |
| I hereby certify that I conducted this review in an independent, unbiased manner and that the are fully documented on this report consisting of a total of3 pages. | results of my review    |
| Mun Kahuta   | 11/05/2001              |
| (Signature)  | (Date)                  |
|  |                         |

Initials: SMC Page